

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
WORKING SESSION
JULY 26, 2016
TOWN HALL
11:15 AM**

Board Members Present: Nadine A. Hawver, Chairman
David A. Smith, Jr., Clerk

Board Members Absent: Andrew G. Petersen

Others Present: Rhonda LaBombard, Town Administrator
Alicia Dulin, Assistant to Town Administrator

Chairman Hawver called the meeting to order at 11:15 AM.

AWARD 2016 SUMMER PAVING BID:

Administrator LaBombard stated that five bids were received for the summer paving and stated that The Lane Construction Corporation was low bidder at \$64.45 per ton. All the proper paperwork was submitted with the bid. Michael Scolforo from Lane was present for the meeting. Selectman Smith moved to award the 2016 Summer Paving bid to The Lane Construction Company, seconded by Chairman Hawver. The motion carried unanimously.

REVIEW AND APPROVE POWER PLAY SOLAR AGREEMENT:

Administrator LaBombard stated that the revised agreement had been sent to Power Play Solar but they have not responded. She suggested waiting until August 1, 2016 for a response. It was the consensus of the Board to wait for a response.

ONE DAY WINE AND MALT BEVERAGE LICENSE APPLICATION – DEWEY MEMORIAL HALL:

Administrator LaBombard stated that Dewey Memorial Hall has submitted an application for a one day Wine and Malt Beverage license for a benefit concert to be held on July 30, 2016. Selectman Smith moved to approve the one day Wine and Malt Beverage license for a benefit concert to be held at Dewey Memorial Hall on July 30, 2016 as presented, seconded by Chairman Hawver. The motion carried unanimously.

LEGAL COUNSEL:

Administrator LaBombard stated that Town currently appoints KP Law as Town Counsel and Mirick O'Connell is appointed to handle all of the Town's personnel related issues. Discussion ensued. Selectman Smith moved to use KP Law for all legal services, including personnel, and send a letter to Mirick O'Connell thanking them for their many years of service, seconded by Chairman Hawver. The motion carried unanimously.

Selectman Smith moved to adjourn the meeting, seconded by Chairman Hawver. The motion carried unanimously.

Chairman Hawver adjourned the meeting at 11:35 AM

Respectfully submitted:

Alicia Dulin
Assistant to the Town Administrator

Documents Reviewed at this meeting:
2016 Summer Paving Bid Results
One Day Wine and Malt Beverage License Application ó Dewey Memorial Hall